

BOARD RESULTS

AGENDA	
CALL TO ORDER	
5:10 P.M. RECESS TO CLOSED SESSION	
<ul style="list-style-type: none">• See Closed Session Agenda below for matters to be considered at this time.	
RECONVENE REGULAR MEETING	
6:10 P.M. MEETING	
PLEDGE OF ALLEGIANCE	
SUPERINTENDENT'S REPORT	
<ul style="list-style-type: none">• Special Agenda Item 2.0 Naming Valley High School Academy of Automotive The George P. Heidler, Jr. Academy of Automotive - Transportation - Logistics• Announcements/Awards Received	
RECOGNITION	
<ul style="list-style-type: none">• Classified Employee of the Month for February 2011 - Jose Luis Figueroa	
PRESENTATIONS	
<ul style="list-style-type: none">• American Civil Liberties Union Settlement on Student Fees	
PUBLIC HEARINGS	
<ul style="list-style-type: none">• Renaming Sierra Intermediate School to Sierra Preparatory Academy• Assembly Bill 602 Annual Budget and Service Plans for School Year 2010-11	
PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)	
<ul style="list-style-type: none">• Individuals or groups may make presentations or bring matters to the Board's attention that are within the Board's subject matter jurisdiction.	
1.0 <u>APPROVAL OF CONSENT CALENDAR</u>	APPROVED 5-0
1.1 Approval of Minutes of Special Board Meeting - March 1, 2011	
1.2 Approval of Extended Field Trips in Accordance With Board Policy (BP) 6153 - <u>School-Sponsored Trips</u> and Administrative Regulation (AR) 6153.1 - <u>Extended School-Sponsored Trips</u>	
1.3 Approval of Submission Application for California Wellness Foundation Grant for 2010-11 School Year	

<p>1.4 Approval of Master Contracts and Individual Service Agreements with Nonpublic Schools and Agencies for Student With Disabilities for 2010-11 School Year</p> <p>1.5 Approval of Standard Educational Entity Clinical Affiliation Agreement With Coast Community College District</p> <p>1.6 Approval of Expulsion of Students for Violation of California Education Code 48900, 78900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1</p> <p>1.7 Approval of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of March 4, 2011 Through March 17, 2011</p> <p>1.8 Ratification of Expenditure Summary and Warrant Listing of Checks for Period of March 5 Through March 18, 2011</p> <p>1.9 Approval of Listing of Agreements/Contracts Between Santa Ana Unified School District and Various Consultants Submitted for Period of February 23, 2011 Through March 8, 2011</p> <p>1.10 Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Unrepairable Furniture, Equipment, Library Books or Textbooks</p> <p>1.11 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 11-90686 MH</p> <p>1.12 Approval of Rejection of Government Code §910 and §910.2 Claim Against District - File No. 11-90650 DP</p> <p>1.13 Acceptance of Completion of Contract for Bid Package No. 1801, Roofing Project for Monte Vista Elementary School Under Emergency Repair Program</p>	
<p>Items removed from Consent Calendar for discussion and separate action: _____</p>	
<p><u>REGULAR AGENDA - ACTION ITEMS</u></p>	
<p>2.0 APPROVAL TO NAME VALLEY HIGH SCHOOL ACADEMY OF AUTOMOTIVE THE GEORGE P. HEIDLER. JR. ACADEMY OF AUTOMOTIVE - TRANSPORTATION - LOGISTICS</p>	<p>APPROVED 4-0</p>
<p>3.0 APPROVAL TO RENAME SIERRA INTERMEDIATE SCHOOL TO SIERRA PREPARATORY ACADEMY</p>	<p>APPROVED 4-1</p>
<p>4.0 ADOPTION OF ASSEMBLY BILL 602 ANNUAL BUDGET AND SERVICE PLANS FOR SCHOOL YEAR 2010-11</p>	<p>APPROVED 4-0</p>
<p>5.0 APPROVAL OF AGREEMENT FOR PROVISION OF EDUCATIONALLY-RELATED MENTAL HEALTH SERVICES WITH COUNTY OF ORANGE HEALTH CARE AGENCY</p>	<p>APPROVED 4-0</p>
<p>6.0 APPROVAL OF SCHOOLWIDE SINGLE PLANS FOR STUDENT ACHIEVEMENT 2010-11 SCHOOL YEAR</p>	<p>APPROVED 4-0</p>

<p>7.0 ACCEPTANCE OF GIFTS IN ACCORDANCE WITH BOARD POLICY (BP) 3290 - <u>GIFTS, GRANTS, AND BEQUESTS</u></p>	<p>APPROVED 4-0</p>
<p>8.0 HIGH SCHOOL PILOT FOR COLLEGE PREPARATORY GEOMETRY MATHEMATICS MATERIALS RECOMMENDED FOR 28-DAY REVIEW</p>	<p>NO VOTE REQUIRED</p>
<p>9.0 HIGH SCHOOL ADVANCED PLACEMENT ART HISTORY COURSE FOR ADOPTION (NEW: FOR FIRST READING)</p>	<p>ITEM REMOVED</p>
<p>10.0 AUTHORIZATION TO AWARD CONTRACT FOR CISCO BASIC MAINTENANCE ON NETWORK EQUIPMENT DISTRICTWIDE UNDER E-RATE TO NEXUSIS, INC.</p>	<p>APPROVED 4-0</p>
<p>11.0 AUTHORIZATION TO AWARD CONTRACT FOR PURCHASE AND INSTALLATION OF AUDIO VISUAL SYSTEMS FOR VARIOUS SITES DISTRICTWIDE UNDER E-RATE TO DIGITAL NETWORKS, INC.</p>	<p>APPROVED 4-0</p>
<p>12.0 APPROVAL OF AMENDMENT TO FACILITIES AGREEMENT BETWEEN SANTA ANA UNIFIED SCHOOL DISTRICT AND EL SOL SCIENCE & ARTS ACADEMY CHARTER SCHOOL</p>	<p>APPROVED 4-0</p>
<p>13.0 APPROVAL TO CALL FOR PUBLIC HEARING TO REOPEN SANTA ANA UNIFIED SCHOOL DISTRICT INITIAL BARGAINING PROPOSAL FOR 2011-12 SCHOOL YEAR TO SANTA ANA EDUCATORS' ASSOCIATION(SAEA)</p>	<p>APPROVED 4-0</p>
<p>14.0 APPROVAL OF NEW JOB DESCRIPTION: CONSTRUCTION ADMINISTRATION TECHNICIAN</p>	<p>ITEM REMOVED</p>
<p>15.0 APPROVAL OF NEW JOB DESCRIPTION: NETWORK ENGINEER</p>	<p>APPROVED 3-0</p>
<p>16.0 APPROVAL OF NEW JOB DESCRIPTION: USER ANALYST I</p>	<p>APPROVED 3-0</p>
<p>17.0 APPROVAL OF NEW JOB DESCRIPTION: USER ANALYST II</p>	<p>APPROVED 3-0</p>
<p>18.0 APPROVAL OF REVISED JOB DESCRIPTION: DATA COMMUNICATION TECHNICIAN TO NETWORK TECHNICIAN</p>	<p>APPROVED 3-0</p>
<p>19.0 PERSONNEL ACTION</p> <ul style="list-style-type: none"> • APPROVAL OF CERTIFICATED AND CLASSIFIED PERSONNEL REPORTS • APPROVAL OF NON-CONFIDENTIAL LEAVES OF ABSENCES, EFFECTIVE DATES OF RESIGNATIONS, AND RETIREMENTS 	<p>APPROVED 4-0</p>
<p>20.0 BOARD AND STAFF REPORTS/ACTIVITIES</p> <ul style="list-style-type: none"> • REPORTS ON VISITS TO SCHOOLS, CONFERENCES ATTENDED, OR MEETINGS SCHEDULED 	